

# **SOUTH DAKOTA BOARD OF EDUCATION**

Meeting Minutes, July 18-19, 2005, Ramkota River Centre, Pierre, South Dakota

The South Dakota Board of Education convened at 1:30 p.m. on Monday, July 18, 2005, at the Ramkota River Centre in Pierre, South Dakota for the purpose of conducting a public hearing on chapters 24:15:02 Requirements for certification, 24:15:03 Applications for certificates and 24:15:06 Requirements for education endorsement programs adopted under authority of SDCL 13-39-37.

## **Board Members**

Glenna Fouberg, President; Jack Broome; Barbara Everist; Richard Gowen; Roger Porch were present July 18 and 19. Marilyn Hoyt and Clint Waara were present July 18. Jan Nicolay was present July 19.

## **Department of Education Staff Present**

- Rick Melmer, Secretary, Office of the Secretary
- Angela Boddicker, Educational Specialist, Office of Educational Services & Support
- Gerald Gramm, Program Specialist, Office of Career & Technical Education
- Pami Hagen, Assistant Director, Office of Accreditation & Teacher Quality
- Mark Heilman, Curriculum Technology Specialist, Office of Curriculum, Technology & Assessment
- Rob Huffman, Grants Management Administrator, Office of Finance & Management
- Sandra Kangas, Education Program Assistant Manager, Child & Adult Nutrition Services
- Nicole Kranzler, Executive Assistant, South Dakota Board of Education
- Stacy Krusemark, Director, Office of Finance & Management
- Wade Pogany, Director, Office of Curriculum and Instruction
- Jerry Sauer, Program Specialist, Office of Career & Technical Education
- Kari Senger, Director, Coordinated School Health, Office of School Enhancement
- Melody Schopp, Director, Office of Accreditation & Teacher Quality
- Gloria Smith-Rockhold, Assistant Director, Office of Career & Technical Education
- Mary Stadick Smith, Communications Director, Office of the Secretary
- Ann Larsen, Education Program Representative, Curriculum Technology & Assessment
- Stephanie Weideman, NAEP/DACS Coordinator, Office of Curriculum, Technology & Assessment

## **Others Present**

Approximately 28 additional individuals attended all or part of the meeting. A list of those who signed the meeting register is filed in the board secretary's office.

## **AGENDA ITEM 15.0 – PUBLIC HEARING – CHAPTERS 24:15:02 REQUIREMENTS FOR CERTIFICATION, 24:15:03 APPLICATIONS FOR CERTIFICATES AND 24:15:06 REQUIREMENTS FOR EDUCATION ENDORSEMENT PROGRAMS**

Fouberg read the opening statement.

Schopp explained the reasons for the proposed amendments and reviewed the changes the amendments would implement (see packet agenda item cover page filed in the office of the board secretary).

Schopp reviewed the current administrative rule requirements regarding lapsed teacher certificates. She explained that the requirements are prohibitive to teachers with lapsed certificates and relayed some circumstances for which exceptions to the rules necessary.

**Action:** Schopp stated that she would bring proposed rule amendments before the board in September that will provide more options to teachers with lapsed certificates.

**Motion:** Motion by Broome and second by Porch to adopt chapters 24:15:02 Requirements for certification, 24:15:03 Applications for certificates, and 24:15:06 Requirements for education endorsement programs.

**Conclusion:** The motion carried.

I, Rick Melmer, Executive Officer of the South Dakota Board of Education, declare the foregoing to be a complete and true record of the public hearing of the South Dakota Board of Education held on July 18-19, 2005.

Rick Melmer